

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
DECEMBER 10, 2014**

The regular meeting of the Board of Water Commissioners was called to order at 3:05 p.m. on December 10, 2014 in the Department's offices at Jansen Avenue. Present were Commissioners Ray McSpirit, Alfred Radel, Bob Niedzielski and Dennis Croswell. President DeCicco was an excused absence. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, and James Caggiano.

The minutes of the previous meeting were approved on a motion made by Commissioner Niedzielski and seconded by Commissioner Croswell. Motion carried by unanimous vote.

Bills in the amount of \$39,320.52 dated 11/19/14; \$28,500.56 dated 11/26/14; \$67,683.25 dated 12/3/14; and \$401,459.54 dated 12/10/14 were ordered paid as audited on a motion by Commissioner McSpirit and seconded by Commissioner Croswell. Motion carried by unanimous vote.

The Board discussed the Cooper Lake Dam Project. Borings are scheduled to begin next week. A 30% design is expected to be completed in March, 2015.

A motion authorizing the purchase of a new John Deere Backhoe at an approximate cost of \$130,000 was made by Commissioner Niedzielski and seconded by Commissioner McSpirit. Motion carried by unanimous vote.

The 2015 Proposed Budget was discussed by the Board. A motion was made by Commissioner McSpirit and seconded by Commissioner Niedzielski to authorize the transfer of up to \$235,000, if necessary, from the Department's Capital Account to the Department's Checking Account to be used in the 2015 Operating Budget. Motion carried by unanimous vote. A motion adopting the proposed 2015 Budget as amended was made by Commissioner Croswell and seconded by Commissioner McSpirit. Motion carried by unanimous vote.

A motion was made by Commissioner McSpirit and seconded by Commissioner Niedzielski to increase the deposit for the 3 inch Hydrant Meter to \$5,000 and for the 5/8 inch Hydrant Meter to \$1,000. Motion carried by unanimous vote.

The Board discussed the Phase 1B Filter Renovation Project. The Board was informed that the project is on schedule.

The Board discussed the request from Tech City to supply one of its buildings with water from the Town of Ulster. Superintendent Hansen will contact Tech City about the request.

A motion authorizing a contract with Prowler for Leak Detection at a cost not to exceed \$12,000 was made by Commissioner McSpirit and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

A motion was made by Commissioner Niedzielski and seconded by Commissioner McSpirit authorizing the payment of a meter product shipment later this month after its arrival. Motion carried by unanimous vote.

A motion to move into Executive Session was made by Commissioner Croswell and seconded by Commissioner McSpirit at 4:30 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Croswell at 5:52 pm. Motions carried by unanimous vote.

The Superintendent's Report was approved on a motion by Commissioner Croswell and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner McSpirit and seconded by Commissioner Niedzielski at 5:53 pm. Motion carried by unanimous vote.

Assistant Secretary